



1902 - Serving Our Community for over 120 Years - 2026

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, JULY 22, 2026 AT 7:00 P.M.

**RONALD W. SHEPHERD ADMINISTRATION BUILDING,
500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025**

Board Members

Fran Dehn, President
David Walker, Secretary
Roy Thiele-Sardiña, Treasurer
Edward P. Moritz, Member
George Otte, Member

General Manager

Sergio Ramirez

District General Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at:

<https://us06web.zoom.us/j/83263360326?pwd=1wgWFs9abjMSgPPbl8oHnVa4sUnVsB.1>

Meeting ID: 832 6336 0326 Passcode: 497940

1. Call to Order and Roll Call

2. Communications from the Public

3. Consent Calendar

Matters listed under this item are considered routine and will be enacted by one motion. The motion, seconds, and vote are applicable to any included resolutions and recorded accordingly. There will be no separate discussion of these items unless specifically requested by a member of the Board.

- A. Approval of Minutes for Regular meeting July 8, 2026 Pg. 3A-1
- B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru May 31, 2026 Pg. 3B-1
- C. WBSD Operations and Maintenance Report – June 2026 Pg. 3B-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – June 2026 Pg. 3C-1
- E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – June 2026 Pg. 3D-1
- F. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – June 2026 Pg. 3E-1

4. Public Hearing to Consider Amending the Code of General Regulations for Board Member Compensation Pg. 4-1

5. Consider Amending the Code of General Regulations for Board Member Compensation Pg. 5-1

6. General Manager's Report Pg. 6-1
7. Discussion and Direction of Revised Recycled Water Facility Capacity Fees and Water Rates Pg. 7-1
8. Presentation on High Frequency Maintenance and Overall Operations by Operations Superintendent, Bob Hulsmann Pg. 8-1
9. Consideration Authorizing the General Manager to Enter into a Purchase Order agreement with Owen Equipment for a Vactor Hydro / Excavation Sewer Cleaning Unit Pg. 9-1
10. Review and Consideration to Approve the Conflict-of-Interest Code and General Rules of Office for the District Board Pg. 10-1
11. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 11-1
12. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 12-1
13. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 13-1
14. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 14-1
15. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(1 potential case)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Govt. Code § 54956.9(d)(4)
(1 potential case)
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS
Agency designated representatives: Board President/Legal Counsel
Unrepresented employee: General Manager
16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
17. Adjournment

The West Bay Sanitary District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 321-0384 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.